

19880623

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

THURSDAY, JUNE 23, 1988

AT 10:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksmma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Thursday, June 23, 1988, at
the hour of 10:00 a.m.

Said meeting will be held for the following purposes:

- Receiving the DRAFT GROWTH MANAGEMENT ELEMENT (Revised
Guidelines for Future Development Element of the Progress
Guide and General Plan) and approval for placement on the
November 1988 ballot.
- The matter of the proposed Council Policy establishing
Standards and Guidelines for Review of Development
Agreements. This item was continued from the Council
meeting of June 20, 1988, to June 23, 1988, at 2:00 p.m.

Dated June 20, 1988.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:16 a.m.
Mayor O'Connor presented background information on the situation
regarding National Medical Enterprises and the hospital which is
located in Southeast San Diego. The meeting was recessed by
Mayor O'Connor at 12:37 p.m.

The meeting was reconvened by Mayor O'Connor at 1:10 p.m. with
Council Member McColl not present. Chairperson Roberts adjourned
the meeting at 5:03 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-excused by R-271238
(vacation)
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present

- (8) Council Member Filner-present
Clerk-Abdelnour (mp;tm)

FILE LOCATION: MINUTES

Jun-23-1988

ITEM-700: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-701: DISCUSSION HELD

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element addresses the rate, timing and phasing of growth; and the location, quality and quantity of new development. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City of San Diego.

It is the intent of the City Council that this item will be heard throughout the week of June 20th. Time has been reserved for additional hearings June 22-24, 1988 at 10:00 a.m.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A040-D221; D221-J346.)

Testimony on the Public Facilities Element taken during the morning session.

Testimony on the Growth Rate and Transportation taken during the afternoon session.

ITEM-702: (R-88-1171 Rev.1) CONTINUED POLICY PORTION TO
JULY 27, 1988; CONTINUED SPECIFIC
AGREEMENTS TO SEPTEMBER 6, 1988

(Trailed from the meeting of June 13, 1988, Item 200, to

June 14, 1988; Trailed as Unfinished Business from June 14, 1988.)

Proposed Council Policy establishing Standards and Guidelines for Review of Development Agreements. The proposed policy would establish standards and criteria for the benefits and assurity to both the applicant and the City of San Diego for entering into a development agreement and will also establish guidelines for the format of the agreement document and evaluation of the impact components coupled with specific expectations to occur as a result of the agreement itself.

Adoption of a Resolution approving Council Policy 600-37.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: H115-117.)

MOTION BY PRATT TO CONTINUE DUE TO LACK OF TIME. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Comments from Muhammad Abdullah on a case of Police Misconduct.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: J346.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Chairperson Roberts at 5:03 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F347).